



SECURITIES AND EXCHANGE COMMISSION

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The following document has been received:

Receiving: John Denver De Guzman

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Company Information

SEC Registration No.: CS201715884

Company Name: BMB INSURANCE BROKERS INC.

Industry Classification: J67030

Company Type: Stock Corporation

Document Information

Document ID: OST10604202583458055

Document Type: GENERAL_INFORMATION_SHEET

Document Code: GIS

Period Covered: April 30, 2025

Submission Type: Annual Meeting

Remarks: None

Acceptance of this document is subject to review of forms and contents

GENERAL INFORMATION SHEET (GIS)			
FOR THE YEAR 2025			
STOCK CORPORATION			
GENERAL INSTRUCTIONS: 1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING. 2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED. 3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION. 4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE. 5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE 6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED. 7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS			
===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME:		DATE REGISTERED:	
BMB INSURANCE BROKERS INC.		5/18/2017	
BUSINESS/TRADE NAME:		FISCAL YEAR END:	
BMB INSURANCE BROKERS INC.		December 31	
SEC REGISTRATION NUMBER:		CORPORATE TAX IDENTIFICATION NUMBER (TIN)	
CS201715884		009-667-725	
DATE OF ANNUAL MEETING PER BY-LAWS:		ACTUAL DATE OF ANNUAL MEETING:	
April 30		30-Apr-25	
COMPLETE PRINCIPAL OFFICE ADDRESS:		WEBSITE/URL ADDRESS:	
7F ELECTRA HOUSE BUILDING, Esteban Cor. Rufino Sts. Legaspi Vill., Brgy. San Lorenzo, Makati City		E-MAIL ADDRESS:	
COMPLETE BUSINESS ADDRESS:		FAX NUMBER:	
7F ELECTRA HOUSE BUILDING, Esteban Cor. Rufino Sts. Legaspi Vill., Brgy. San Lorenzo, Makati City		02 817 4606	
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
Corp_Sec@PeyraLaw.com	hmb.bir2017@gmail.com	09228786673	09228786675
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER:		SEC ACCREDITATION NUMBER (if applicable):	TELEPHONE NUMBER(S):
ISLA LIPANA & CO./IMELDA DELA VEGA-MANGUNDAYA		0009-FR-5, Category A	02 817 4606
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:		INDUSTRY CLASSIFICATION:	GEOGRAPHICAL CODE:
To engage in the business of insurance and re-insurance brokerage, consultancy, and management		Insurance Brokerage	
===== INTERCOMPANY AFFILIATIONS =====			
PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS	
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS	
NOTE: USE ADDITIONAL SHEET IF NECESSARY			

GENERAL INFORMATION SHEET STOCK CORPORATION ===== PLEASE PRINT LEGIBLY =====			
Corporate Name: BMB INSURANCE BROKERS INC.			
A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) ☒ Yes ☐ No 			
Please check the appropriate box:			
1. ☐ a. Banks ☐ b. Offshore Banking Units ☐ c. Quasi-Banks ☐ d. Trust Entities ☐ e. Non-Stock Savings and Loan Associations ☐ f. Pawnshops ☐ g. Foreign Exchange Dealers ☐ h. Money Changers ☐ i. Remittance Agents ☐ j. Electronic Money Issuers ☐ k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.	4. ☐ Jewelry dealers in precious metals, who, as a business, trade in precious metals		
2. ☐ a. Insurance Companies ☐ b. Insurance Agents ☒ c. Insurance Brokers ☐ d. Professional Reinsurers ☐ e. Reinsurance Brokers ☐ f. Holding Companies ☐ g. Holding Company Systems ☐ h. Pre-need Companies ☐ i. Mutual Benefit Association ☐ j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)	5. ☐ Jewelry dealers in precious stones, who, as a business, trade in precious stone 6. Company service providers which, as a business, provide any of the following services to third parties: ☐ a. acting as a formation agent of juridical persons ☐ b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons ☐ c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement ☐ d. acting as (or arranging for another person to act as) a nominee shareholder for another person		
3. ☐ a. Securities Dealers ☐ b. Securities Brokers ☐ c. Securities Salesman ☐ d. Investment Houses ☐ e. Investment Agents and Consultants ☐ f. Trading Advisors ☐ g. Other entities managing Securities or rendering similar services ☐ h. Mutual Funds or Open-end Investment Companies ☐ i. Close-end Investment Companies ☐ j. Common Trust Funds or Issuers and other similar entities ☐ k. Transfer Companies and other similar entities ☐ l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on ☐ m. Entities administering or otherwise dealing in valuable objects ☐ n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)	7. Persons who provide any of the following services: ☐ a. managing of client money, securities or other assets ☐ b. management of bank, savings or securities accounts ☐ c. organization of contributions for the creation, operation or management of companies ☐ d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities 8. ☐ None of the above		
B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%; padding: 5px; vertical-align: top;"> Describe nature of business: </td> <td style="padding: 5px; vertical-align: top;"> To engage in the business of insurance and re-insurance brokerage, consultancy, and management </td> </tr> </table>	Describe nature of business:	To engage in the business of insurance and re-insurance brokerage, consultancy, and management
Describe nature of business:	To engage in the business of insurance and re-insurance brokerage, consultancy, and management		
 ☒ Yes ☐ No 			

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BMB INSURANCE BROKERS INC.

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	500,000	100	50,000,000.00
TOTAL		500,000	TOTAL P	50,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	common	300,000		100.00	30,000,000.00	100%
TOTAL			300,000	TOTAL	TOTAL P	30,000,000.00	100%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A							

Percentage of Foreign Equity :	TOTAL	TOTAL	TOTAL P	
				30,000,000.00
				100%

TOTAL SUBSCRIBED P

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	common	210,000	100	21,000,000.00	100%
TOTAL			210,000	TOTAL P	21,000,000.00	100%

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
N/A						
0.00 % TOTAL				TOTAL P		
				TOTAL PAID-UP P	21,000,000.00	100%

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: BMB INSURANCE BROKERS INC.

DIRECTORS / OFFICERS

NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Alvin T. Delfin Tower 3 18L Cambridge Tower, Forbeswood Heights, BGC Taguig	Filipino	Y	C	M	Y	President	C/C	152-127-837
2. Christine Marie Llenes-Delfin Tower 3 18L Cambridge Tower, Forbeswood Heights, BGC, Taguig	Filipino	Y	M	F	Y	N/A	M	912-956-191
3. Alfredo L. Llenes 7812 Greenwood St., Marcelo Green Village, Parañaque City 1700	Filipino	Y	M	M	Y	N/A	M	117-743-991
4. Jayson F. Rodriguez Blk. 4 Lot 4-A, Villa Corrina Subd., Himlayan Rd., Pasong Tamo, Quezon	Filipino	Y	M	M	Y	Treasurer	M	269-431-817
5. Dominador P. Hular Unit 2104 BSA Mansion Benavidez St., Brgy. San Lorenzo Vill., Makati	Filipino	Y	M	M	Y	N/A	M	187-934-161
6. Monico L. Peyra Jr. California Garden Square Dayton 3- 11, Libertad St., Mandaluyong City	Filipino	N		M	N	Corporate Secretary	N/A	912-541-870
7. ***NOTHING FOLLOWS***								
8.								
9.								
10.								
11.								
12.								
13.								
14.								
15.								

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GIS_STOCK (v.2020)

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: BMB INSURANCE BROKERS INC.						
TOTAL NUMBER OF STOCKHOLDERS: 5			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 5			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: 21.3M						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 Alvin T. Delfin Filipino Tower 3 18L Cambridge Tower, Forbeswood Heights, BGC Taguig City	C	266,088	26,608,800.00	88.70%	18,739,200.00	157-127-837
	TOTAL	266,088	26,608,800.00			
2. Christine Marie Llenes-Delfin Filipino Tower 3 18L Cambridge Tower, Forbeswood Heights, BGC Taguig City	C	27,912	2,791,200.00	9.30%	1,660,800.00	912-956-191
	TOTAL	27,912	2,791,200.00			
3. Alfredo L. Llenes Filipino 7812 Greenwood St., Marcelo Green Village, Parañaque City 1700	C	2,000	200,000.00	0.67%	200,000.00	117-743-991
	TOTAL	2,000	200,000.00			
4. Jayson F. Rodriguez Filipino Blk. 4 Lot 14-A, Villa Corrina Subd., Himalayan Rd., Pasong Tamo, Quezon City 1107	C	2,000	200,000.00	0.67%	200,000.00	269-431-817
	TOTAL	2,000	200,000.00			
5. Dominador P. Hular Filipino Unit 2104 BSA Mansion Benavidez St., Brgy. San Lorenzo Vill., Makati City 1223	C	2,000	200,000.00	0.67%	200,000.00	187-934-161
	TOTAL	2,000	200,000.00			
6. *Nothing Follows*						
	TOTAL					
7.						
	TOTAL					
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			30,000,000.00	100.00%	21,000,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:							BMB INSURANCE BROKERS INC.								
TOTAL NUMBER OF STOCKHOLDERS:				5				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				5			
TOTAL ASSETS BASED ON LATEST AUDITED FS:							21.3M								
STOCKHOLDER'S INFORMATION															
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER								
		TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP										
8.															
	TOTAL														
9.															
	TOTAL														
10.															
	TOTAL														
11.															
	TOTAL														
12.															
	TOTAL														
13.															
	TOTAL														
14.															
	TOTAL														
TOTAL AMOUNT OF SUBSCRIBED CAPITAL								0.00%				0.00			
				TOTAL AMOUNT OF PAID-UP CAPITAL								21,000,000.00			
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS															
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.															

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:							BMB INSURANCE BROKERS INC.								
TOTAL NUMBER OF STOCKHOLDERS:				5				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:				5			
TOTAL ASSETS BASED ON LATEST AUDITED FS:							21.3M								
STOCKHOLDER'S INFORMATION															
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS		SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER								
		TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP										
15.															
	TOTAL														
16.															
	TOTAL														
17.															
	TOTAL														
18.															
	TOTAL														
19.															
	TOTAL														
20.															
	TOTAL														
21. OTHERS (Indicate the number of the remaining stockholders)															
	TOTAL														
TOTAL AMOUNT OF SUBSCRIBED CAPITAL								0.00%							
TOTAL AMOUNT OF PAID-UP CAPITAL								21,000,000.00							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS															
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>															

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: BMB INSURANCE BROKERS INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
	N/A		
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	N/A		
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: N/A			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR: N/A			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH		N/A	
5.2 STOCK		N/A	
5.3 PROPERTY		N/A	
TOTAL	P	N/A	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
	N/A		
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	None	None	Insurance Brokerage
DATE ISSUED:	N/A	N/A	24-Oct-17
DATE STARTED OPERATIONS:	N/A	N/A	24-Oct-17
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	3	1	4

NOTE: USE ADDITIONAL SHEET IF NECESSARY

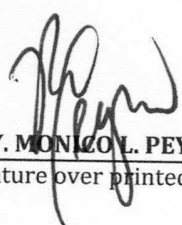
I, ATTY. MONICO L. PEYRA JR., Corporate Secretary of BMB INSURANCE BROKERS INC. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

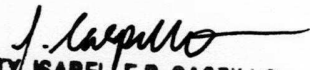
I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

Done this **MAY 29 2025** in **PASIG CITY**


ATTY. MONICO L. PEYRA JR.
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me on **MAY 29 2025** in **PASIG CITY** by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of **SSS ID NO. 35-0887819-0** Issued at _____ on _____.

NOTARY PUBLIC


ATTY. ISABELLE P. CASPILLO
Notary Public for Pasig City
Valid until Dec. 31, 2026
Appt. No. 181 / Mar. 10, 2025
Roll No. 94157 / Jan. 24, 2025
IBP No. 534272 / Jan. 27, 2025 / Rizal (RSM) Chapter
PTR No. 3141762AA / Jan. 30, 2025 / Pasig City
MCLE Compliance - Not Applicable
(Admitted to the Bar on Jan. 24, 2025)
caspilloisabelle@gmail.com/0917-622-4468

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Page No. **30**
Book No. **1**
Series of **2025**

BENEFICIAL OWNERSHIP DECLARATION**FOR THE YEAR:** 2025**SEC REGISTRATION NUMBER:**

CS201715884

CORPORATE NAME:

BMB INSURANCE BROKERS INC.

Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

Category**Description**

- A Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP ¹ / % OF VOTING RIGHTS ²	TYPE OF BENEFICIAL OWNER ³ Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Alvin T. Delfin	Tower 3 18L Cambridge Tower, Forbeswood Heights, BGC Taguig	Filipino	31-Dec-73	152-127-837	88.70%	D	A,B,C,D,E

Note: This page is not for uploading on the SEC iView.

¹ For Stock Corporations.

² For Non-Stock Corporations.

³ For Stock Corporations.